

Electronically Recorded

Tarrant County Texas

Official Public Records AMENDMENT TO 5/21/2010 10:50 AM

D210120323

AMENDMENT TO OIL, GAS AND MINERAL LEASE \$16.00

Suzanne Henderson

Submitter: SIMPLIFILE

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

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WHEREAS, under date of March 24, 2008, Kenneth Waterston and Cynthia Waterston, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded by memorandum in File Number D208120483 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument.

1) Paragraph 1 of the Lease shall be amended to correct the property legal description and is to read as follows;

100% of 1.052 mineral acres more or less being LOT 50 BLOCK 5 of the Willowbend Addition , Tarrant County, Texas according to the Plat thereof recorded in VOLUME 388-116, PAGE 16 of the Plat records of Tarrant County, Texas, and being described in that certain Special Warranty Deed dated January 22, 1997, recorded in File Number D197016100 of the Official Public Records of Tarrant County, Texas from ROBERT J MORGAN and VIRGINIA M MORGAN, as Grantor, to Kenneth Waterston and Cynthia Waterston, as Grantee.

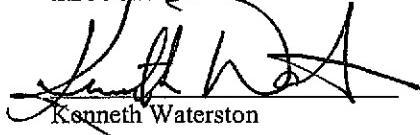
NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

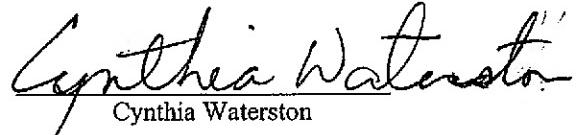
Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 21<sup>st</sup> day of October, 2009.

LESSOR



Kenneth Waterston



Cynthia Waterston

STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me on the 21<sup>st</sup> day of October, 2009 by Kenneth Waterston and Cynthia Waterston.



Notary Public for the State of Texas

